

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**DRAFT****REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Thursday, April 16, 2009

TIME: 9:00 a.m.

PLACE: City Council Chambers
Palm Springs City Hall
3200 East Tahquitz Canyon Way
Palm Springs, California 92262

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME**

A. Honorable Lee Weigel, Councilmember, City of Palm Springs

B. Cindy L. Heitzman, Executive Director, California Preservation Foundation

V. RESOLUTIONS

A. Community Redevelopment Agency, Los Angeles (CRA/LA)

B. Asian Pacific Islander Communities and Community Redevelopment
Agency Los Angeles (CRA/LA)

C. Inland Empire District, California State Parks

VI. APPROVAL OF JANUARY 27, 2009 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco – Chairperson's Report

B. Milford Wayne Donaldson, FAIA – Executive Secretary’s Report

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Jay Correia, Registration Unit Supervisor; Cynthia Toffelmier, State Historian II;
William Burg State Historian I

IX. CONSENT CALENDAR^{*}

A. National Register of Historic Places, New Nominations

1. 27th Street Historic District
Los Angeles, Los Angeles County
Local Level of Significance
2. 52nd Place Historic District
Los Angeles, Los Angeles County
Local Level of Significance
3. Killingsworth, Brady and Smith
Los Angeles, Los Angeles County
Local Level of Significance
4. Sweasey Theater/Loew’s State Theater
Eureka, Humboldt County
Local Level of Significance
5. Wakamatsu Tea & Silk Farm Colony
Gold Hill (vicinity), El Dorado County
National Level of Significance

B. California Register of Historical Resources, New Nomination

1. Paulding History House/South County Historical Society
Arroyo Grande, San Luis Obispo County
Local Level of Significance

^{*} The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent

Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

X. DISCUSSION AND ACTION

A. National Register of Historic Places, New Nominations

1. First Baptist Church of Ventura
Ventura, Ventura County
National Level of Significance
2. Pegfair Estates Historic District
Los Angeles, Los Angeles County
Local Level of Significance

B. Progress Report

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

Properties Listed

Stanislaus Branch , Strawberry, Tuolumne County	1/15/2009
Kennedy Mine Historic District , Jackson (vicinity), Amador County	1/22/2009
Steedman Estate , Montecito, Santa Barbara County	1/16/2009
Dewella Apartments , Fullerton, Orange County	2/02/2009
San Juan Bautista Third Street Historic District , San Juan Bautista, San Benito County	1/09/2009
Uptown Tenderloin Historic District , San Francisco, San Francisco	2/05/2009
Cooper Cabin , Strawberry (vicinity), Tuolumne County	1/09/2009
Historic Resources Associated with African Americans in	
Los Angeles MPS , Los Angeles, Los Angeles County	3/17/2009
Angelus Funeral Home , Los Angeles, Los Angeles County	3/17/2009
Fire Station #14 , Los Angeles, Los Angeles County	3/17/2009
Fire Station #30 , Los Angeles, Los Angeles County	3/17/2009
Lincoln Theater , Los Angeles, Los Angeles County	3/17/2009
Prince Hall Masonic Temple , Los Angeles, Los Angeles County	3/17/2009
Second Baptist Church , Los Angeles, Los Angeles County	3/17/2009
28th Street YMCA , Los Angeles, Los Angeles County	3/17/2009

XI. PUBLIC COMMENTS (on subjects other than the above agenda items)

XII. CLOSED SESSION OF THE COMMISSION

Pending Litigation: California Register of Historical Resources – Lincoln Place Apartments, Venice, California.

Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Government Code § 11126(e)(1) & (e)(2)(A)].

AIMCO VENEZIA, LLC v. State of California, State Historical Resources Commission, et al., Los Angeles Superior Court Case Number BS 103 594; Court of Appeal, Second Appellate District Case Number B205886.

XIII. COMMITTEE REPORTS

A. Archaeological Resources Committee – Commissioner Fernandez, Chair

B. Cultural Diversity Committee – Commissioner Moss, Chair

C. Information Center Procedural Advisory Commission – Commissioner Grenda, Chair

D. Modern and Cultural Resources Committee – Commissioner Polanco, Chair

E. Public Policy and Legislation Committee – Commissioner Polanco, Chair

F. State Historical Building Safety Code Committee – Commissioner Bertoli, Chair

G. Yearly Goals and Objectives Committee – Commissioner Brandes, Chair

XIV. COMMISSIONERS' COMMENTS

XV. MEETING DATES AND LOCATION FOR 2009

July 31, 2009	Sacramento	Regular Quarterly Meeting
October 30, 2009	Sacramento	Regular Quarterly Meeting

XVI. ADJOURNMENT